

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY
REGULAR SESSION**

March 7th, 2006

6:30 P.M.

Councilmembers/Boardmembers

Mayor/Chairman

Alex Perrone

Mayor Pro Tem/Vice Chair

Lewis Pacheco

John R. Renison

Carmen Durazo

David B. Ouzan

City of Calexico

608 Heber Avenue

Calexico, CA

City Manager/Exec. Dir.

Marlene D. Best

City Attorney

Jennifer Lyon

City Treasurer

Rodolfo Moreno

City Clerk

Lourdes Cordova

*****AGENDA*****

CALL TO ORDER AND ATTENDANCE

PLEDGE OF ALLEGIANCE

INVOCATION/MOMENT OF SILENT REFLECTION

APPROVAL OF AGENDA

NOTE: Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agendized items will be heard with discussion on that individual item.

ANNOUNCEMENTS/PUBLIC COMMENTS ON NON AGENDIZED ITEMS:

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS

CONSENT AGENDA

1. Alcoholic Beverage License for Hollies Fiesta Restaurant & Lounge.
(recommendations: Findings of public convenience and necessity to allow ABC License for Hollies Fiesta Restaurant & Lounge.)
2. Attendance to Gates Foundation meeting on 'Promoting Public Libraries' and Public Library Association Conference in Boston by Director of Library and Cultural Arts, March 21-25, 2006.
(recommendations: Approve Directors attendance)
3. Financial Report for December 2005.
(recommendation: Approve Financial Report)

BUSINESS ITEMS

4. Request from Chamber of Commerce for the waiving of Community Center rental fee to hold its annual fundraiser event.
(recommendation: Approve request)
5. Request from Alcoholics Anonymous of Imperial Valley for the waiving of Community Center rental fees to hold its annual three day conference.
(recommendation: Approve request)

6. Consider removal of Planning Commissioner Selwick.
(recommendation: Consider item)
7. RDA ITEM -Calexico Community Action Council (CCAC) request to release liens recorded against loans made by RDA.
(recommendation: Provide direction to staff)
8. RDA-Review of RDA budget to identify available funds to be used for the Armory & Carnegie Projects
(recommendation: Provide direction to staff)

SET FOR PUBLIC HEARING

9. CM Ranch Annexation/Development Project.
(recommendation: Set Public Hearing for March 21, 2006)
10. Venezia Annexation/Development Project.
(recommendation: Set Public Hearing for March 21, 2006)

PUBLIC HEARING

11. Travel and Expense Reimbursement Policy for City Legislative Body.
(recommendation: Adopt attached Resolution and Ethics Training Requirement)

INFORMATION ITEMS

12. Arts Commission minutes for January 9th, 2006.
(recommendation: Acknowledge receipt)

CITY MANAGER/EXECUTIVE DIRECTOR COMMENTS**CLOSED SESSION**

- CONFERENCE WITH LABOR NEGOTIATOR-Gov. Code Section 54957-Agency Negotiators Jim Lough, Veronica Alvarado, A.J. Gaddis, Marlene D. Best-Organizations, Calexico Municipal Employees Assoc.; Water/Wastewater Plant Operators; Supervisors Assoc.; Police Officers Assoc.; Firefighters Assoc.; Management and Confidential Groups.
- CITY/RDA ITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property Parcel Map No. 058-824-32, Parcels 4 & 5; 221 W. Second Street (UFW) and 270 W. Second St. (Gun Club)
City Negotiators; Marlene Best and Jennifer Lyon-Negotiating Team-Charles Company
- CITY/RDAITEM-CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property: 2441 Scaroni Rd. Agency Negotiators: Marlene Best, Jennifer Lyon Negotiating Parties: Oliphant & Williams
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS-Property IID Pay Station, 608 Heber Avenue-City Negotiators; Marlene D. Best; Jennifer M. Lyon-Negotiating Parties; IID
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS RELATIVE TO THE CITY Properties: APN 058-375-006, APN 058-535-001, APN 058-400-060, APN 058-332-004, APN 058-400-003 Agency Negotiators: Marlene Best, Rosalind Guerrero, Jennifer Lyon Under Negotiation: To provide direction to agency negotiators and appoint such negotiators
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS RELATIVE TO THE REDEVELOPMENT AGENCY Properties: APN 058-281-002, APN 058-400-061, APN 058-061-009, APN 058-295-001

ADJOURNMENT